

Washington State
COMMUNITY ECONOMIC REVITALIZATION BOARD

Regular Meeting
March 20, 2003
Host International Auditorium
Sea-Tac Airport
Sea-Tac, Washington
9:00 a.m. – 2:30 p.m.
TENTATIVE AGENDA

- 09:00 a.m.
1. Call to Order
 2. Roll Call
 3. Staff Changes—Farewell to April Wilson; welcome to Heike Syben
 4. Approval of 1/16/03 Meeting Minutes—***ACTION*** **TAB 1**
 5. CERB Membership Update
- MAY 15, 2003 MEETING** **TAB 2**
- 09:30 a.m.
6. CERB Financial Report
 7. Review of Possible Project Applications
 8. Tri-Cities Tour—Discussion
- FEASIBILITY/PRE-DEVELOPMENT**
- 10:00 a.m.
9. Policy Issues, Discussion—possible ***ACTION*** **TAB 3**
- PREPARE FOR 03-05 BIENNIUM**
- 10:30 a.m.
10. Review of FY 03-05 Funding Plan **TAB 4**
 11. FY 03-05 CERB Meeting Calendar—***ACTION***
- 11:00 a.m.
- 15-minute break
- EXTENSION REQUEST**
- 11:15 a.m.
12. Port of Garfield—***ACTION*** **TAB 5**
- 11:30 a.m.
- Lunch
- TRIBAL CERB**
- 12:30 p.m.
13. Tribal Application, Approval—***ACTION*** **TAB 6**
- 01:30 p.m.
- LEGISLATION**
14. Funding bills—HB 1032 & SB 5363 (Governor request)—Update **TAB 7**
 15. Clarify legislative membership—SB 5662 (T. Sheldon/Hale request)—Update
 16. Add Tribal member & technical correction to add Tribes to Rural Program
—SB 5915 (T. Sheldon request)—Update

OTHER BUSINESS

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| 02:15 p.m. | 17. | Year 2002 Legislative Report—publication |
| | 18. | Project Due Diligence—Discussion |
| 02:30 p.m. | 19. | Adjourn |

TAB 8

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